

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Project Review Committee

Wednesday, July 14, 2004

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room A

3:00 p.m.

AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes (June 9, 2004)

4. Citizens' Comments

5. Presentations

- Richard Garcia, Project Manager, for the Miami International Airport (MIA) People Mover
- Presentation by Miami-Dade Transit (MDT) on status of the North Corridor Metrorail Project

5a. Old Business

- Substitute item submitted due to a change in the language in the funding source section of project numbers 20030003 and 20030004, Resurfacing; 20030010, Annual Paving Striping; 20030013, ADA Sidewalk, last sentence, in that section, that reads: "Projects/sites as authorized by the BCC and/or CITT shall be constructed," has been deleted.
- Substitute item submitted due to a scrivener's error which has been corrected; specifically, in the explanation of project #20030005, the name of the third lowest bidder is H & R Paving, Inc., and a change in the language in the funding source section. The last sentence, in that section, that reads: "Projects/sites as authorized by the BCC and/or CITT shall be constructed," has been deleted.

6. Action Items

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC) THAT THE PEOPLE'S TRANSPORTATION PLANS (PTP) TRANSIT CAPITAL PROJECTS LIST BE AMENDED TO INCLUDE THE PROCUREMENT OF TWELVE (12) METROMOVER VEHICLE CARS IN LIEU OF THEIR REHABILITATION
- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING A LOAN FROM THE SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION (SUNSHINE COMMISSION) IN THE AMOUNT NOT TO EXCEED \$100 MILLION FOR PAYING OR REIMBURSING THE COST OF ACQUIRING CERTAIN TRANSIT ASSETS

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING THE USE OF SURTAX FUNDS FOR CONTRACT NO. 6402-0/04 FOR THE PURCHASE OF 40-FOOT LOW-FLOOR TRANSIT COACHES WITH NORTH AMERICAN BUS INDUSTRIES FOR THE IMPLEMENTATION OF BUS SERVICE IMPROVEMENTS AS MANDATED BY THE PEOPLE'S TRANSPORTATION PLAN
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING THE USE OF SURTAX FUNDS FOR CONTRACT TA03-MB2 FOR THE PURCHASE OF SEVENTY (70), 30-FOOT LOW FLOOR TRANSIT COACHES (MINI TRANSIT BUSES) WITH NORTH AMERICAN BUS INDUSTRIES (NABI) FOR THE IMPLEMENTATION OF BUS SERVICE IMPROVEMENTS
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT BETWEEN WACKENHUT CORPORATION AND MIAMI-DADE TRANSIT FOR PROVISION OF SECURITY SERVICES WITH A TOTAL COMPENSATION CEILING NOT TO EXCEED \$89.5 MILLION.
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARDED A CONTRACT TO PETRO HYDRO, INC., FOR THE PROJECT ENTITLED DRAINAGE; PUBLIC WORKS DEPARTMENT (PWD) PROJECT NUMBER 20030009 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP)
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARDED A CONTRACT TO RAYDAN ELECTRIC, INC., FOR THE PROJECT ENTITLED TRAFFIC SIGNALS; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030015 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP)

7. Citizens' Comments

8. New Business

- 9. Announcements** – Next Project Review Committee Meeting Wednesday, September 15, 2004
Location and time to be announced

10. Adjournment